

P95 000047361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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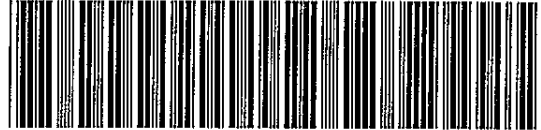
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

13, 16/04  
Diss

**The Palm Beach Consulting Group, Inc.**

**6406 Blue Bay Circle**

**Lake Worth, Florida 33467-7397**

**Telephone/FAX (561) 641-0050**

December 18, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject:       *The Palm Beach Consulting Group, Inc.***  
***Document No. P95000047361 (7)***

Please assist me with the following transactions. I wish to do the following.

1.     Dissolve the profit corporation, The Palm Beach Consulting Group, Inc., a Florida Corporation formed on June 15, 1995, Document No. P95000047361 (7).  
      (See Articles of Dissolution attached.)
2.     Reserve the name of the entity in 1-above (The Palm Beach Consulting Group) to be later used by a newly formed limited liability company. (See the Affidavit attached.)
3.     Form a new limited liability company with the name The Palm Beach Consulting Group, LLC. (See the incorporation documents attached.)

All of the forms, and associated fees, required to do the above are attached. If you have any questions or if any of the above is unclear, please do not hesitate to contact me.

Sincerely,



Arnold A. Broussard, President/Director

**The Palm Beach Consulting Group, Inc.**

**6406 Blue Bay Circle  
Lake Worth, Florida 33467-7397  
Telephone/FAX (561) 641-0050**

December 18, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

***Subject: The Palm Beach Consulting Group, Inc.  
Document No. P95000047361 (7)  
Articles of Dissolution***

Enclosed is an original and one copy of the Articles of Dissolution for The Palm Beach Consulting Group, Inc. and a check for \$43.75. Please return a certified copy of the Articles stamped with the filing date.

***From:***



Arnold A. Broussard  
6406 Blue Bay Circle  
Lake Worth, Florida 33467-7397  
Daytime Contact Telephone Number: (954) 600-6743

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State  
THE PALM BEACH CONSULTING GROUP, INC.

SECOND: The document number of the corporation (if known): P95000047-3

THIRD: The date dissolution was authorized: 12/18/2003  
Effective date of dissolution if applicable: 12/22/2003  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18<sup>TH</sup> day of DECEMBER, 2003.

Signature: Arnold A. Broussard

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ARNOLD A. BROUSSARD

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

Filing Fee: \$35

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